



Minutes
Enterprise Data Coordinating Committee
1/17/2017

Meeting of the combined Steering Committee, Functional Subcommittee, and Regulatory Operations Subcommittee of the Enterprise Data Governance Committee

Attending: Christopher Derickson, Susan Kellogg, Kim Stahl, Vicki Bradley, Lynn Williford, Phyllis Petree, Mel Jones, Fran Dykstra, Scott Jackson, Rick Root, Molly O'Keefe, Kevin Lanning, Nicholas Graham, Micki Jernigan,

Not Attending: Andy Johns, Patricia Oliver, Rich Arnold, Lee Bollinger, Dwayne Pinkney

Minutes:

Welcome, announcements, approval of minutes

Minutes approved.

Review of analysis of roles, committee scope, and goals

Brief review of previous activities leading to current status of the committee.

Discussion of draft Policy content

Using a draft Policy as an avenue for discussion, the Committee focused on the scope and roles for data governance. Particular discussion of paper versus electronic records, research data, and how exhaustive to be in articulating data governance roles in Policy.